

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CASE NO. 3:17-cv-39

LEAH ASH,

Plaintiff(s),

v.

CHARLOTTE SCHOOL OF LAW, LLC;

INFLAW INC.; INFILAW HOLDING,

LLC; and DOES 1-20,

Defendant(s).

DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES
WITH A DIRECT FINANCIAL INTEREST IN LITIGATION

Only one form needs to be completed for each nongovernmental party even if the party is represented by more than one attorney. Disclosures must be filed on behalf of nongovernmental corporate parties. Counsel have a continuing duty to update this information. An executed form should be electronically-filed. Plaintiff or moving party must serve this form on the defendant(s) or respondent(s) when initial service is made.

InfiLaw Holding, LLC

who is Defendant

(Name of Party)

(Plaintiff / moving party or defendant)

makes the following disclosure:

1. Is the party a publicly held corporation or other publicly-held entity?

Yes

☒ No

2. Does the party have any parent corporations?

Yes

☒ No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly-held corporation or other publicly-held entity?

Yes

☒ No

If yes, identify all such owners:

4. Is there any other publicly-held corporation or other publicly-held entity that has a direct financial interest in the outcome of the litigation?

Yes

No

If yes, identify entity and nature of interest:

This the 27th day of January, 2017.

WOMBLE CARLYLE SANDRIDGE & RICE
A Limited Liability Partnership

/s/ Johnny M. Loper

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***Attorneys for Defendant Charlotte School of Law,
InfiLaw Corporation, and InfiLaw Holding, LLC***

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing **CORPORATE DISCLOSURE STATEMENT** was served upon the following by U.S. First Class Mail, postage prepaid and addressed as follows:

Michael Messinger
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Charlotte, NC 28216
Office: 704-609-4277
MichaelMessingerLaw@gmail.com
Attorney for Plaintiff

This the 27th day of January, 2017.

WOMBLE CARLYLE SANDRIDGE & RICE
A Limited Liability Partnership

/s/ Johnny M. Loper

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InfiLaw Corporation, and InfiLaw Holding, LLC***